3rd Draft 3/17/21

FLORENCE TOWNSHIP COUNCIL REGULAR/EXECUTIVE MEETING AGENDA

MEETING DATE: March 17, 2021 MEETING TIME: 7:00 PM

LOCATION: VIRTUAL MEETING ONLY

Time: March 17, 2021 7:00 PM Eastern Time (US and Canada)

Join Zoom Meeting by PC

https://zoom.us/j/92002135119?pwd=QWFwT05tRzZJTHBOMm1VYWhOKzRBZz09

Meeting ID: 920 0213 5119

Passcode: 2525

Join by Phone

+1 929 205 6099 US (New York)

Meeting ID: 920 0213 5119

Passcode: 2525

1. CALL TO ORDER AND FLAG SALUTE

2. SUNSHINE STATEMENT AND ROLL CALL

Notice was published in the Burlington County Times and Trenton Times on January 10, 2021; and posted on the township website on January 7, 2021.

3. APPROVAL OF MINUTES

Regular Session March 3, 2021 Closed Session March 3, 2021

4. FINANCIAL CORRESPONDENCE

REPORTS TO RECEIVE AND FILE

Township Clerk's Monthly Report for February 2021 Municipal Court Administrator's Monthly Report for February 2021 Tax Collector's Monthly Tax Reports and Water & Sewer Reports for February 2021 Municipal Treasurer's Monthly Cash Reports and Budget Reports for February 2021

-TREASURER'S BILL LIST FOR APPROVAL

- 5. REGULAR CORRESPONDENCE
- 6. APPLICATIONS
- 7. PUBLIC COMMENTS

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8. <u>RESOLUTIONS</u>

- A. 2021-72, Authorize Refunds of Certain Tax Overpayments
- B. 2021-73, Current Estimate No.4, Water Treatment Plant, Phase 2
- C. 2021-74, Award Contract Structure Demolition Pinto's Pump House
- D. 2021-75, Authorize transfer of Tahoe to FTFD
- E. 2021-76, Appoint Special Legal Counsel
- F. 2021-77, Approve 3-Year Average Anticipated Revenues
- G. 2021-78, Authorize Memorandum of Understanding with Project Freedom

9. ORDINANCES

- A. 2021-08, Bond Ord. Potts Mill Rd. Phase II, III & culvert (2nd R & Adopt)
- B. 2021-09, Bond Ord. 1470 Hornberger Ave. Acquisition (2nd R & Adopt)
- C. 2021-10, Bond Ord. Wilbur Henry Drive, Road Repair (2nd R & Adopt)

10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

1. <u>REPORTS: ADMINISTRATION</u>

- A. Mayor
- B. Administration
 - -Administrator
 - -Division of Law
 - -Division of Engineering
 - -Division of W & S Utilities

12. UNFINISHED BUSINESS

- A. Soil Removal Request, 290 Daniels Way, Whitesell
- 13. NEW BUSINESS
- 14. <u>BOARD OF HEALTH</u>
- 15. <u>MISCELLANEOUS</u>
- 16. PUBLIC COMMENT
- 17. <u>ADJOURNMENT</u>